

# PUBLIC MEETING NOTICE

Pursuant to 29 Del. Code 10004, the Board of Directors of the Delaware Manufactured Home Relocation Authority shall convene on **April 9, 2019** commencing at **1:30 P.M.** at 110 N. Main Street, Ground Floor, Camden, Delaware.

## Agenda for Meeting April 9, 2019

- I. Call to Order – 1:30 P..M.
- II. Minutes of Board Meetings Dated February 26, 2019
  - A. Review, Discussion and Approval
- III. Executive Director’s Report
- IV. Chair’s Report
- V. Approval of Financial Matters
  - A. Recent Financial Activity & Report (Information Only)
  - B. Approval of Legal Counsel Invoices
  - C. Approval of Arbitration Invoices
- VI. Reports:
  - A. Compliance Matters (Executive Director)
    - 1. Delinquent Parks Report
    - 2. Compliance Investigator Report
  - B. Arbitration Matters and Status
    - 1. Open Dockets for Arbitration Matters and Status 2017 & 2018
    - 2. Open Dockets for Arbitration Costs 2017 & 2018
- VII. Unfinished Business
  - A. Update on White Oak MHP Relocation Plan
  - B. Update on Right of First Offer (Sales, Closings, Change in Use of Land)
  - C. Update on Community Owner Annual Registration
  - D. Update on Reimbursements for Minquadale and Timber Acres.
  - E. Board Appointments for Messrs. Meldrum and Daly

VIII. New Business:

- A. Application for Demolition for Lot # 1 White Oak MHP
- B. FOIA Request from DMHOA to provide documentation of all rate increases above CPI-U from 2013 to 2019
- C. FOIA Request from Karen Sullivan of New Castle Council County Solicitor's Office for application for specified tenants of Glasgow Court
- D. FOIA Request from DMHOA for proof of intra-park moves for Glasgow Court
- E. E-mail to Attorney Michael Morton re: Malone's Bayside Marina's change in status to a seasonal park
- F. CPI-U Update
- G. Action Items

IX. Public Comments, if any

X. Executive Session

The Board may discuss, in Executive Session, pending arbitration cases, personnel matters, and litigation for the purpose of receiving legal advice relating to such matters.

XI. Next Meeting - Adjournment

Pursuant to 29 Del. Code Section 10004(e)(2), this Agenda may be changed to include additional items (including executive sessions) or the deletion of items (including executive sessions) which arise at the time of the Authority's meeting.